

COMMON COUNCIL SPECIAL MEETING

February 15, 2022

6:00 P.M. Community Center

Mayor Werling called the meeting to order at 6:00 p.m. Those in attendance rose for the pledge of allegiance.

Clerk-Treasurer Aldrich took the roll call:

Present were Gayle Conner, Mike Isley (by Zoom), Spencer Kingery, and Cody Nelson; Sandra Flora entered later.

Mayor Werling stated the purpose of the meeting was to review scoring of the applications for Round IV of the Small Business Resilience Grants (SBRG IV) and to award the remaining funds from the OCRA grant received by the City. When asked if council members had reviewed and scored the applications, all present responded in the affirmative. (Sandra Flora arrived after the start of the meeting and indicated that she had not been able to score the applications.) Mayor Werling indicated that some scorers had voted not to award certain businesses and asked how the Council wished to proceed.

Cody Nelson recommended that any of the businesses that had received funding in all three of SBRG rounds I-III be disqualified. Mike Isley indicated he could support that. Gayle Conner indicated that since the scoring rubric allowed for deduction of points for receiving funding in prior rounds, she couldn't support disqualification of those receiving funds in all three rounds, noting also that it was not a condition of eligibility for the grant. Other council members agreed.

Conner indicated that she identified 17 businesses that had received 3 yes on funding on the summary scoring sheet coming up to \$87,000. Conner had eliminated Country Club for lacking financials, Fika for not being in business 6 months under current license, and Oden's Den for wanting to use funds for personal expenses. Cody Nelson made a motion to go through individual businesses to identify yes or no on funding. Second by Spencer Kingery. Motion carried: (4-1—Ayes: Conner, Kingery, Isley, Nelson; Abstain: Flora).

Mayor Werling then presented each business asking for a voice vote from each member of the Council with a yes or no vote on funding the application. [Sandra Flora abstained from the vote.]

The table below shows those votes.

BUSINESS	CN	SK	MI	GC	#Yes Votes
Artemis Color Lounge and Lifestyle Studio	Y	Y	N	N	2
Big Brown Barn LLC	Y	Y	N	N	2
The Blue Moose LLC	Y	Y	Y	N	3
Brick and Mortar Pub	Y	Y	N	Y	3
Burkhart Rentals	Y	Y	Y	N	3
Carroll County Country Club	Y	Y	Y	N	DQ
Center Stage Dance Academy	Y	Y	Y	Y	4
Country Hair II	Y	Y	Y	Y	4
Creative Photography by Jodi	Y	Y	Y	N	3
Delphi Animal Hospital LLC	Y	Y	N	N	2

Fika Coffee Wine Nibbles	Y	Y	Y	N	3
BUSINESS	CN	SK	MI	GC	#Yes Votes
Hands and Feet by Kyla	Y	Y	Y	N	3
Hometown Shirts & Graphix LLC	Y	Y	N	N	2
Ikonik Graphix LLC	Y	Y	Y	N	3
Indiana Fitness Club	Y	Y	N	N	2
JLSN Enterprises LLC	Y	Y	N	N	2
Kenton Land Works	Y	Y	N	N	2
Learning Tree Academy I & II	Y	Y	N	Y	3
Mac's Wash Pros	Y	Y	N	Y	3
Oden's Den Tattoo Parlor	Y	N	Y	N	2
Opera House Gallery of Contemporary Art	Y	Y	Y	Y	4
Reid Sales Music Company	Y	Y	N	N	2
Second Chance Rentals LLC	Y	Y	Y	N	DQ
Shelby's Barbershop LLC	Y	Y	N	N	DQ
Shield's Equipment Company	Y	Y	Y	N	3
Sterling House	Y	Y	N	Y	3
Sterrett Mechanical	Y	Y	Y	N	3
Stone House Restaurant and Bakery	Y	Y	Y	Y	4
Tippy's Restaurant & Bar	Y	Y	N	N	2
Wallmann's Quality Foods	Y	Y	N	Y	3
Your Time Fitness 24/7 LLC	Y	Y	Y	N	3

Consensus was to award full funding to all those receiving four votes; those receiving two votes would be eliminated. The Council by consensus eliminated three businesses because financial records were not provided: Carroll County Country Club, Second Chance Rentals LLC, and Shelby's Barbershop LLC. The top four businesses would be awarded \$5,000 each for \$20,000; the remaining 14 businesses would split the remaining \$53,500 or \$3,821.42.

Cody Nelson moved to exclude the businesses which failed to provide financials. Second by Spencer Kingery. Motion carried. (4-1—Ayes: Conner, Kingery, Isley, Nelson; Abstain: Flora)

Conner moved to award \$5,000 to Country Hair II, Center Stage Dance Academy, Opera House Gallery of Contemporary Art, and Stone House Restaurant and Bakery. Second by Mike Isley. Motion carried. (4-1—Ayes: Conner, Kingery, Isley, Nelson; Abstain: Flora).

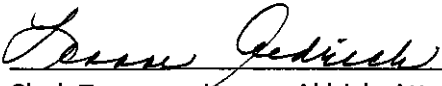
Gayle Conner moved to award \$3,821.42 to the following businesses: Blue Moose, Brick & Mortar Pub, Burkhart Rentals, Creative Photography by Jodi, Fika Coffee Wine & Nibbles, Hand & Feet by Kyla, Ikonik Graphix LLC, Learning Tree Academy I and II, Mac's Wash Pros, Shield's Equipment Company, Sterling House, Sterrett Mechanical, Wallmann's Quality Foods, and Your Time Fitness 24/7 LLC. Second by Cody Nelson. Motion carries. (3-1—Ayes: Conner, Kingery, Nelson; Abstain: Flora) [Mike Isley had to leave the meeting, but a quorum was still present in the room.]

Cody Nelson moved to eliminate the ten businesses receiving 2 votes. Second by Gayle Conner. Motion carried. (3-1—Ayes: Conner, Kingery, Nelson; Abstain: Flora)

There being no additional business, Cody Nelson moved to adjourn. Second by Spencer Kingery.
Without objection, the meeting adjourned at 6:52 p.m.



Mayor Anita Werling



Clerk-Treasurer, Leanne Aldrich, Attest